

P06000-156219

DARIO MAZZEI
1717 N BAY SHORE DR. APT # 1754
MIAMI, FL 33132
TEL: 786-443-7782

May 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

e.h. 7006 3450 0000 2908 6837

Re: Identity theft, and Mortgage Fraud.

Dear Sir/Madam:

Please be advice that PEPPERTREE USA INC was opened by unknown individuals with the purpose of committing a mortgage fraud, and They used my name and Social security number for this purpose.

I reported my identity theft to the following authorities:

- 1) Federal Trade Commission on 04/20/2007 Reference # 10471348
- 2) Credit Bureau Experian report Number 1633696376
- 3) Credit Bureau Transunion File Number 171218396
- 4) Credit Bureau Equifax File Number 042122960-FLT
- 5) Attorney General Reference Number TLH023599
- 6) West Miami Police (Florida) case Number 071252
- 7) Miami Dade Police Department (Florida) case Number PD070502232627

100104284971

Since this action by the unknown individuals had associated my Identity with this Corporation and its federal Identification Number I hereby respectfully request you closed this corporation or to let me know what action I must take.

If you need additional information, please call me

Thank you in advance for your kind cooperation

Truly Yours,

Dario Mazzei
Dario Mazzei

*Removal
as Officer/
Director*

SP

FILED
07 JUN -6 PM 4:00
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 10 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2007

Dario Mazzei
1717 N Bay Shore Dr Apt. #1754
Miami, FL 33132

SUBJECT: PEPPERTREE USA INC.
Ref. Number: P06000156219

This is in reply to our phone conversation May 16 regarding the subject corporation.

As there is actually no statutory authority to file an officer resignation with this office, we will accept a letter signed by you stating you were listed as president of this corporation by a fraudulent act and have no knowledge of this corporation. This will be posted on our website and there is no fee for this document.

Even though you state that you were appointed as registered agent fraudulently, we cannot remove you as registered agent without a filing fee of \$87.50, which is the applicable resignation fee. A signed letter similar to the one described above can also be submitted to remove you as registered agent.

We also cannot dissolve the corporation even if fraud is involved without a court order.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 407A00034870

DARIO MAZZEI
1717 N BAY SHORE DR. APT # 1754
MIAMI, FL 33132
TEL: 786-443-7782

May 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

Re: Your letter dated May 18, 2007- Peppertree USA Inc Ref: P06000156219

I hereby certified that I Dario Mazzei was listed as president of this corporation by a fraudulent act and I did not have knowledge of this corporation. Therefore, I would appreciate you posted this information on your website.

If you need additional information, please call me

Thank you in advance for your kind cooperation

Truly Yours,


Dario Mazzei

FILED
07 JUN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA